

April 28, 2008

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Gilbert, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.

Thursday, May 8, 2008

MAG Office, Second Floor, Saguaro Room * Please note different room*

302 North 1st Avenue, Phoenix

The next MAG Human Services Technical Committee (HSTC) meeting will be held at the MAG offices at the time and place noted above. Members of the Human Services Technical Committee may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

MAG HUMAN SERVICES TECHNICAL COMMITTEE
TENTATIVE AGENDA
May 8, 2008

		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSTC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless HSTC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3.	<u>Approval of HSTC April 10, 2008 Meeting Minutes</u>	3. Approve the HSTC April 10, 2008 Meeting Minutes.
4.	<u>Youth Empowerment Project Update</u> MAG provides teens with resources and support to end dating violence through the Youth Empowerment Project. Renae Tenney, MAG, will offer a report on the recent Public Service Announcement Competition. This will include a presentation of the winning entries.	4. Information, discussion and feedback.
5.	<u>Open Table Presentation</u> The City of Phoenix recently hosted 300 participants for a training on how to implement Open Table, a program that engages places of worship to work with homeless people. A presentation will be offered on this model.	5. Information and discussion.
6.	<u>2008 MAG Conference on Housing and Transportation Human Services Coordination Report</u> Amy St. Peter, MAG, will present a report based on the on the conference held April 8, 2008 that	6. Information, discussion and feedback.

featured local and national best practices on housing and transportation coordination. The committee will have the opportunity to offer feedback on the strategies identified in the report to coordinate housing and transportation.

7. Status Report on the MAG 2008 Regional Human Services Survey

Amy St. Peter, MAG, will offer a report on the number of surveys submitted to assist regional human services planning. Committee members will have an opportunity to complete and submit surveys.

8. Comments from the Committee

An opportunity will be provided for HSTC members to present a brief summary of current events. HSTC is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

7. Information, discussion and feedback.

8. For information.